

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
April 9, 2015**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Vice Mayor Hale
- c. **Pledge of Allegiance** – Vice Mayor Hale
- d. **Roll Call** – All members present except Councilpersons Hochreiter & Pruneau

Mayor Holland
Vice Mayor Hale
Councilperson Allen
Councilperson Gallimore
Councilperson Hochreiter
Councilperson Pruneau
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the meeting.

- f. **Approval of Minutes**

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to approve the regular meeting minutes dated March 12, 2015. The motion passed.

Motion made by Councilperson Townes, seconded by Councilperson Allen, to approve the called meeting minutes dated March 26, 2015. The motion passed.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	KorKat Playground Sales & Installation (Playground replacement parts & installation)	\$4,771.00
2.	Glen Jones Electric & Automation LLC (Electrical repairs at City Park)	\$7,795.02

Motion made by Councilperson Gallimore, seconded by Vice Mayor Hale, to approve the above invoices. The motion passed.

h. Old Business

None

i. New Business

1. Discussion/Approval on 1st reading of Ordinance # 489 (an ordinance to set the rates for water and sewer for the City of McKenzie)

Discussion:

Mayor Holland explained to the council this ordinance was necessary to authorize the setting of rates for the water and sewer by using the annual CPI-U for the SRF loan.

Action taken:

Motion was made by Councilperson Allen, seconded by Vice Mayor Hale, to approve 1st reading of Ordinance 489.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>A</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

2. Discussion/Approval to appoint two new members to the McKenzie Memorial Library Board

Discussion:

Mayor Holland ask the council to approve her recommendation of Mr. Dennis Coleman and Ms. Zia Locke to the McKenzie Memorial Library Board.

Action taken:

Motion was made by Councilperson Townes, seconded by Councilperson Gallimore, to approve Mayor's recommendation of Dennis Coleman and Zia Locke to the McKenzie Memorial Library Board.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>A</u>

Vice Mayor Hale Y Councilperson Townes Y

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,
The motion passed.

3. Discussion/Approval of Community Partners, LLC as administrators for the SRF Loan

Discussion:

Mayor Holland explained to the council these type loans require a lot of red tape and it was recommended by the state the city hire Community Partners, LLC to be administrators of this loan and handle all the necessary documents that would be needed.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Gallimore, to hire Community Development Partners, LLC as administrators for the SRF Loan.

Motion is by roll call vote:

Councilperson Allen	<u>Y</u>	Councilperson Hochreiter	<u>A</u>
Councilperson Gallimore	<u>Y</u>	Councilperson Pruneau	<u>A</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2,
The motion passed.

j. Any Other Business

NON-AGENDA ITEM

Motion made by Vice Mayor Hale, seconded by Councilperson Townes, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval to open mowing bids for the water/sewer department

Discussion:

Motion made by Councilperson Townes, seconded by Councilperson Allen to open bids and they were as follows:

<u>Name</u>	<u>Bid</u>
-------------	------------

1. K.T. Construction, McKenzie \$435.00
2. Barksdale Lawn Service, McKenzie \$350.00

These bids were based upon per mowing.

The Mayor appointed a committee of Billy Wood, Johnny Mercer and Kevin Gallimore to review the bids and select the best bid.

Action taken:

Motion was made by Councilperson Townes, seconded by Councilperson Allen, that the council would accept the committee's recommendation. The motion passed.

k. Citizens Input

Ms. Rosalyn Winston of McClure Street addressed the council and "thanked them" for placing the signs that say "Children at Play". She also stated additional police surveillance is needed over in her neighborhood.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly street department report.
Councilperson Allen gave the parks & recreation report.

m. Adjournment

With no further business, motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO, CMC
City Clerk/Recorder